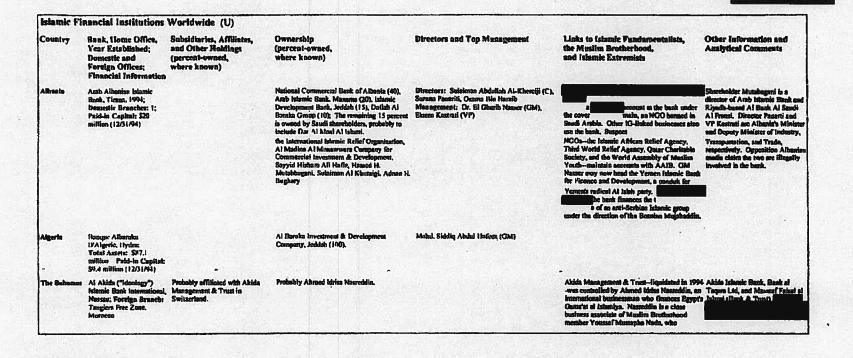
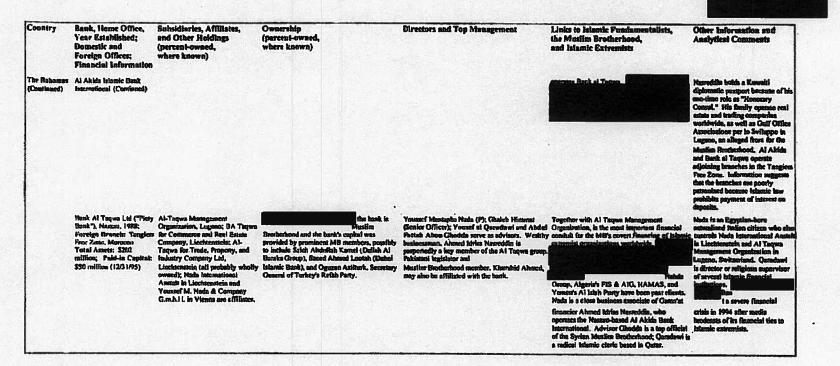
EXHIBIT 27b

Appendix





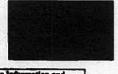


Country	Bank, Home Office, Year Established; Domestic and Foreign Offices; Pinancial Information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
The Bahamas (Continued)	Dar Al-Mani Al-Massi Tract (BM1), Navane	Dar Al-Mani Al-Jelami (ITMI) 5A, Lieneva (100), Label limentment Itani, of Hahrain EU (60)	Over 1-1,000 dimensiolers, however, Prince Muhammad al-Pakal st-Saud and other washing Gulf units iduals probably you the amjury, of the sharm,	Omer Abds Ali (I FU): See DAIS in Clenes a, belton, for complete inflormation on Executin e Bound members		DAH is the parent holding company for Dat Al Mari Al Islams SA in Geneva, which controls the Paises Islamic Banks operating worldwide. Non- Mulines may purchesse only non- veing shares in DAH.
	International Islamic Trading (HT) I united, Nascou			Directors: Prince Volumentad Al Fahad V Sund (C), Ounce Abds Ab, Mouselfe Sabbel		
	biann in comen Company of the Gulf (Hoharney EC	Dor Al Alasi Al Islami SA, Geneva (100)				
	Islamic Takafiri & Revstafel (Pohamas) Company Lumberi, Navatu,					
	Massaff anal Al Mann (Bank & Triot) Bahamas Ltd. Novas, 1984, Funds Ender Vanagamast; Shift indian (12 31 89)	Dar Al Mani Al Islamu SA. Geneva (1909)		Directors: Pyloce Vishomoned V Fairet All Sout (P). Abdullah Ahmed Zamad Alecen, Omar Ahdr All, Zeffe Ahmed Khan, Atomath Hendy, Almed Vahrunan (GAR), Mrs. Beryl Hanna (Avalstant Secretary)		The bank manages a stajes portion of DAH Group Fands, seconding to open sources. Aboved Solienten tray to Chasses Aboved Solienten-ouetine Director of the Tollish All Darials Riverp and Service (III) of El Nieten Bark, in Studen.
Rativale	Al Amero Scoutiles Company, Manana Farelyn Branch; Kasachi Tutul Assets; \$11 t millon Pald-in Capital; \$60 million (12/31/95)	Al Harnke tovestment de Provingment Campany, Jestah (95), Sheikh Salch Abdallah Kanaci (5)		Directurs: Sheikh Saleh Abdullah Kumel (C), Hussan A. Kumel (VC), Muhammed Abdu Vormud, Mahantel M. Tuwlick Religious Supervisor: Sheikh Abdul Lutif Al Sand	The African Muslim Agency (AMA)—a Kuwuhbased MKF which employed a suspect in the attempted assumption of President Mubatak—makatains an account at the Kerachi branch. The AMA has these to Usanas Bin Ludin, according to an Algerian service.	Towitek Company for investment.

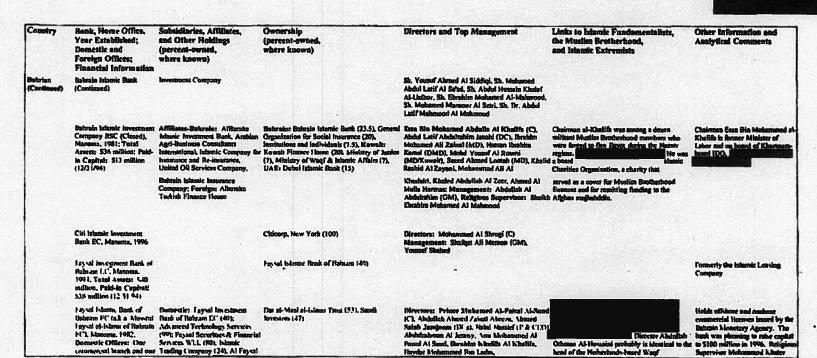
3



Country	Bank, Home Office, Year Established; Domestic and Foreign Offices; Financial information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where knows)	Directors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Irlamic Extremists	Other information and Analytical Comments
Bahrsin (Coutlaned)	Al Ameen Securities ('umpany (C'antioned)				and disks to Alg	
	Al Yonda Islamic Investment Shuh, ISC (PK'h, Mohaman, 1984; Voreign Branchez: Katuchi, Lal lum Representative Ufflert Joddah: Total Assens 53 Trailline, Potal-ne Capitalit S50 million: Funda Queler Management: S53 million (12731/45)	Tennestir: Islamic insurance & Reinburance Company (S), Arab Asplushural investment Company (S), Al Yewfock Company for Investment Funds Foreign: B.E.S.T. Reinsurance, Tunis (3.33)	Alburgius Investracet & Developenent Company, Jeddah (S1): Rachih Kadra Abdullah Kamed, (16): Sh. Hoseich M. Al- Varday, (10): Sh. Mohiddin Saleh Kamed (S): Sakrain Ishamic Rank (2); Sahrian Ishamic Investment Company (2); Dobbi Islamic Bank (1); Lopdan Islamic Bank for Finance & Investment Copyany (2); Dobbi Sh. Masser Insalim Al- Rachinol, Mohamed Abduh Yamani, Saend Ahmed Looks, Abdul Latif Abdul Rahim Janala, Mchranvul Ismzed Ylassorbah, and Sheikh Salih Al-Rajhi (7.5)	Bivertoriz Sh. Sahrh Abdullah Kassad (EC), Alabimond Jasuerel Hazzantinah (C.), Abdulladi Abdulrahin, Al-Issahd (MD), Dr. Sahch Issaed Abdulrahin, A. Hassed (MD), Dr. Sahch Issaed Abdulrahin, A. Hassed Bivisideen Nodher, Sh. Hound bin Mahamman Isbahman Al-Khajilis Dr. Abdul Saitar Abu Ghadaka, Sh. Abdulrihi Bolopman of Memol, Sh. Mobal, Abdul Lmif of Science, Abdullahi Bellik (AGMA), Essa Glasib Perlipianes Sapervisory Beard: Abdul Esitar Abdullahi Abd	mittal triumin eraute in Econo.	Yamani is former Sandi Minister of Information and gates reports more to is President of the layer from the layer. From the layer is the layer from the layer is the layer in
	At Towleck Company for Investment Pand, Massens, 1987: Tetal Asserts 2392 million Publ-in Capital: \$300 million (2-95)		Al Baroka Islamic Investment Rank (99.5), Al Baroka Investment & Development Company (-5)	Al Rarake Investment & Development Campay (Pariser) Directors: Saide & Indulta Kamel (C), Medicamed Aldin Varrent, Ower Abdallah Kamel, Ower Klotifety, Mohammed Ismail Habis Management: Saleh Melcika (GM)		The firm is on-located with Al. Annean Seaw Mes Company.



Country	Year Established; Domestic and	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (prrecat-owned, where known)		Links to Islamic Fundamentalists, the Maulin Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
Bhorain (Continued)	Arab Islamic Bank, Mananus; Domersic Branches; 1 Total Assets; \$191 million, Publ In Capital: \$50 million (12/31/95)	Arab Albeniee Islastnic Bank (20)		(MI)), Osama bin Haraih (DMD), Dr. Hassan A.	Religious Director Mohamed Juma at Nashwan was a member of the Al-Ishah (Referen) Society as of 1992. Although notivolent, Al-Islah expresses strictly fundamentalist views; has supported the Alighan mujahadden and HAMAS, and has dies in the Mesica Brotherhood, it has tional Islamic Relief Openization to	Director Mutabagani is a sharchelder of Asth Albenian Islamic Back: Jasuhi is MD of Balenia Islamic Back and a Director of Oubst Islamic Back. Hayder Mohamod Bhi Ladin and Turce Bin Ladin and Ruse Bin Ladin.
		Bahrain Islamie Investment Company (23.3), Bahnale Islamie Insurance Company (48.2), The Islamic Insurance & Reinsteance Compony (.5), Arabian Agri- Business Conspitants	Istanic Development Bonk, Jeddoh (13); Bahrahe: Merchants (8.7), General Corporation for Social Insuance (8.7), Ministry of Justice & Islamic Affilira (1.74), Kawaiti Kawait Finance House (8.7), Ministry of Waqis and Islamic Affilira (4.35)	Directors: Sh. Abdul Rahman Bio Mohamed Bio Rashki Al Khatifin (Ch. Khatie Rashki Al Zayani, Mohamed Yossef Al Rossoi (IXC), Abdullatif Abdulrabins hatahi (MD), Brashim Mohamed Zaisal, Mahamed Abdulla Al Hemed Al Zamil, Mohamik Pasimi Kiano, Ahred Magnora Al	Close correspondent relationship with Duhai Intente Bank and Falcal Intente Bonk of States of of the Intente Association of Bahrain; while	Religious Board member Mohamed Massour al-Seiri is a reding shie multah in Bahmin.
		International (.23), Arab Internale Bank (3), Alborates Islamic Investment Book (2), Islamic Trading Company (2) Porelign: Tadamos Islamic Bank (.25), Islamic Bank of Western Sadan (.25), Kharinarar, Al Boesla Turkin Finance House, Islamic International (2), Islamic Bank Bangladesh, Dhaha (.425); Islamic International Palmis & Chemical Industry Co., Caler (10), Al Boraka Islamic	Ministry of Finance (8.7), Ministry of Justice (4.33); UAE: Dubai Islamic Stank (4.35)	Aly, Mohamed Budsan Mohamed, Yessuf Mohamed Saleh Al Awadi, Yessif Mussale Mada, Sased Ahmed Lootah, Mehamed Jawad Biri Hasan Menagementi Abdultatif Abdultahim Jenahi (Ché), Mohamed Selman Al Zeyani (DChé), Abdulta Monamed Al Mahmood, Abdufi Rahmen A. Fallah, Abdufi Rasak Al, Khatik Abdufila, Abdufi Rasak Al, Khatik Abdufila, Abdufilakim Mohammed Insahim, Hisham Mohammed Hasadi, Abduliah Ismail Mohamed, Salina Yanaf Al Bacaintaia, Jamail Hasaan Nagi Reliakan Seperakary Banardi;	non violent, the Association is fundamentalist. The bank also maintains account of Sudamesa	•





Domestic Offices: One Services W.L. (80), Islamic

commental branch and one Trading Company (24), Al Fayerl

Found Al Sand, thrubbles behalife Al Khalife,

Haydar Mehammed Rin Ladin,

Country Subsidiaries, Affiliates, Ownership Bank, Home Office, Directors and Top Management Links to Islamic Fundamentalists. Other Information and Year Established: and Other Holdings (percent-owned, the Muslim Brotherhood, and Islamic Extremists **Analytical Comments** Domestic and (percent-owned, where known) Foreign Offices: where known) Financial Information nl-blasti, an NUR1 that his funded Gamata and Mohanted at Sheith may be Maffil's mosque, threated on an the Saudi-based Halaf Food Company, which has funded the Fayystan Maslim Bratherhood in the post. Directors Ahmed Salah Jamjaons until Brather Khalifa at-Khalifa at-Khalifa at-Khalifa are on the broad Mohammed Abdullah Al Angara, Mehamed Abdullah Hi Khereiji, Omor Abdu Ab, Zamel offichere bonkung unit: his estiment Finance Company Ltd. Foreign: Jaisal Bank Ltd. Representative Offices: Soods Arabas (5), Total Pakistan (60), Fairel Finance Abdullah Al Zamil, Abdullah Othman Al Avere CI 96 hellion; Abund Perves Almagement biokam Imiter Abund Perves Almagement biokama V Keroma (I VPI, Anwar Lufidlah, Salan Abdul PARAMINATION Incorporated A.R. Funds linder Istanbul (5), Faisul Islamic Rank Vianagement \$1.125 of Egypt, Cairo, (1.3): Al Fairal Setter, Abdulrahman Rhebab, ktohamed Turiq. belleen, Paid-In Canttal: Investment Road Ltd., Pakistan of the Khartoum-based IDD. \$70 milleo (12/3) 94) Jane 11. Abull, Chutan Jerlani Wani, Mohammed Buchceres Abdul Azir Al Matlag, IJ Rashad Adul Watch I Bohn, Mehamad Najech, Rutheoduko Ahmed, Rivus Said Religious Super-Pary Board: Sh. Mohamad Kinser Alchanced at Shelkh (C). Abdullah Bin Manifa. Abdultahine Al Mahangud, Sh, Khahl Gonesc, Justice Mahangud, Tagi Usumi, Shawa fa Al Armsth Group (20), Sandi Rosscial institutions (10), Majestic Global Investments & other Kuwelti financial antitles (21), Allied Bank (Majaysia) Bhd (5), Other Majaysian First Islamic Investment
Bash, Menaron, 1997; PalifKansh Menaron, 1997; PalifKanshi (100), probably vin
In Capital: \$100 million
(6/3097)
Coyrman Islands; Commerce MGI, Mohemmed Abdulaziz Al Jumaile (C), Majid al Reful (CEO), Add Abdel Malik Extendished to target laterals investments in Europe, the Golf, the United States and, expericially Nahda Movement. Sheikh Yougsef Al Quradawi is a director of Majestic Global east Asia. ajestic Clobal far Kush Lempur (39) Investors (14), UAE Investors (14), Investors Investments, a minority owner of this bank. from Bahmin, Oyaan, & Qeter.) in Kuwalt has been ed into the new bank. CEO Refhi hends MGL. Abdish and Muhamand al Jumaih & Congany is a Riyadh-based congenerate involved in an army businesses, including ownership of GMA. Pepal, and inhelesses





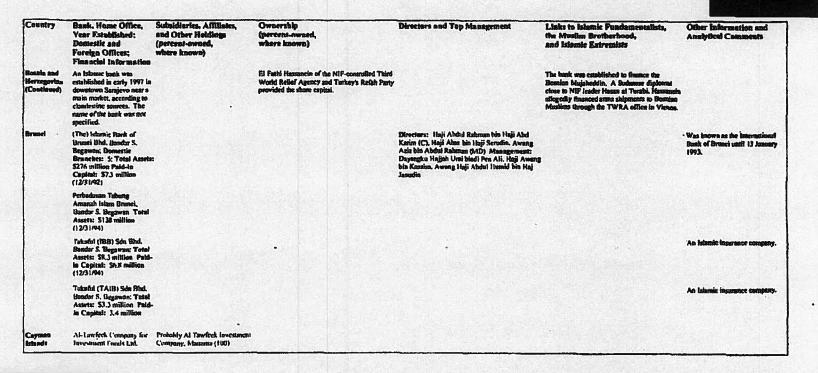
Country	Bank, Home Office, Year Established; Domestic and Foreign Offices; Financial information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Mostim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
lahrsin Continued)	Investors Bank, Manama, 1997; Paid-in Capinil: \$15 million (10/10/97)		International Investment Group, Kuwali (nae below): Ministry of Awan & Islamic Affairs, Kuwait; Pearl of Kawait Real Estate Company; Fahd Al Sultan & Sonz			The bank's founders expect to the bank to begin operations by yearend 1997.
	Islantic Instance & Remainter Continu		Dellah Albumka Group			
	Name in estiment Company of the Gulf (Baltoun) J.C. 1987. Representative Officer Cano. Funds Under		Dar Al Mant M Mami S.L. Greeve	Hirectors, Prince Violantomed A Falest Al- Saud (C.), Dr. Abdel Artz Abdellich af Fadels, Sh. Finyder Mohamed Bin Lasin, Ones: Abde Ab. Dr. Mahmoud El Hels Menegeswest: schol Ahmed Khan (GRI & CEO), Mohammed Cassaj Al-Andy.		
	Management: C 794 million (includes \$315 million im curd with other This companies): Paid-in Capital: \$30 million (12-31-94)			S. Iffabar Ale, Raci S. Fakih, Huji Javed Ahmod, Al. Waga-Arobim Bellginus Rupers Inner Bourth Shelish Holamod Khater Mohamed II Sheikh IC3, Sheikh Abdallah Hen Visufa, Samohol Halil Gomenc, Dr. Mouraris Hovey		
	Bahrain Islamie Interrance Company, Maramis, 1989; Total Assels: \$4,6 million, Paid in Capient: \$2.5 million e6/30/9 ()		Behrain Islamic Bank (48), Bohrain Islamic Investigent Company	Directory: Abdul Latif Jamahi (C), Ahmed Mussor at A'ti DVC, Paud Kanoo, Rassen brahim Kamal, Sh. Otheran Dreshim at Mahmood Sh. Ali Ahmed at Awadid, Sh. Ahdul Rahim at Mahmood Rassenweet: Rashid of Jonasivy (GM) Talif Khaiffa Mohd Woor, Mohammed Abdulla Flamid Al Khaihaab		Janahi is a Director of Outres Islamic Bank, Islami Buch Banghabush, and several other Islamic bunks in Bahruin.
dungladesh	Al Arafah Islami Bank Lui, Dhaka, 1995			Nural Haque (MD), A. Ahad. A. Khair, A. Q. Choudhury		Haque is a Director of Jahuni Bank Bongladesh



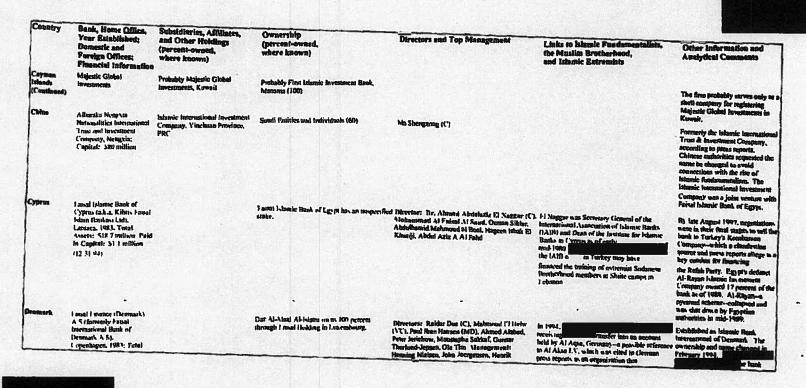
Country	Year Established; Domestic and	Subildiaries, Affiliates, and Other Holdings (perceas-awned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
Bangladesh (Continued)	Allemia Rask Hanghdesh Ltd. Dhaka, 1987; Dameete Branches: 28, Foreign Office: United Stace; Total Assets: \$22.7 million: Pald-lay		Al Borako lavestment & Development Company, Jeddahs Unspecified local investors	Directors: Sheikh Rulch Abrilullah Kannel, Malmuoti Jameel Hissouthahh (C.), K. M. Ehsanul Haq (V.C.). Conna Ahmed Steleinum, Dr. El Sayed Alf Ahmed Zaki, Mohamud Ahria Yamani, Astinul Isham Khan, S. S. Nazim Ahr Chy, Ammalitah Miah, Mohamund Ahdul Khaiengan		Oursup Ahmed Sulchman is a member of Sudar's National Inhanic Point and Denner GM of E Nielsa Bank in Sudan, He may be identical to Ahmed Suleiman, the GM of Masseaf of Fayed at Islams
	Ouplink: St.4 million (12/44)			Seline Begum, A.H.M. Kamshuddin, F.M. Rafiqul Islam, Md. Ashraf All, Husagyan Kabir, Bartister M. Monfaranana Khan Menagyanens: Dr. S.A. Shakoor, Muhammad Rezzol Karien (EP), Nasiraddin Ahmed, A.H. Olazuddin, Mohammed Monowur, Mohammed Monowur, Mohammed Schriman, F.M. Jamir-us-Isham, Arweruddin Khan, Nasiraddin Ahmed Refigleus Supervisory Beardt Aminul Islam (C), Sharif Mohamed Abdul Quadir, Mohamed Salahuddin		(Renk & Trust) in Nineau.
	Islami Bent Bengindesh, Dhake, 1983; Demestie Branches: 94; Toral Assets: \$570 million; Paid- in Cepiteh: \$4 million (1295)			Directors: M.A. Rahman (C), Fahad Ahdullah Al Rajhi (VC), Lusifur Rahman Barker (EIP), M. Azisat Huq (DEP), M. Kamuladdin Chowdhury, Sayedur Rahman Chowdhury (EVP3), Moutan Molammed Ahdul Sabber, Mir Quesem Ali, Mohammed Montan af Hossain.	The bank is closely linked with the non-militum Jamust-S-Islams, the largest Muslim fundamentalist political pany in Bangladesh, which desires to establish a "monantiarian jainnie, crase", Direct	Korkut Ozal, brother of the lase Turkish President, Turgut Ozal was a major force behind the establishment of the Al Bazaka Turkis Finance Ilouse, Together with Dollah Al Barake, Korkut
			Private Financial Institutions (64); Local Sponsors (21): Public (10): Covernment of Bangladesh (5)	A.B.M Müshbabul Amin Khun, Moulans Mohammod Shausuddin, Mehammad Malek Miner, Mohammad Abalikh, Mehammad Younus, Mehammad Shafituddin Dewan, Mohammad Shafituddin Dewan, Mohammad Sharif Husain, Mehammad Atsur Eshman Khan, A.N.M.A. Zaher, M. M. Nural Hague, Professor Kerlus Dzal, Jassan-Al-Jassan, Ahdullatif Ahdulsakin, Asabhi, Ahmed Salsh Janjoon, Found Ahdul Hameed Al-Khatech, Eared Ahmed Lootah, Hamad Al-Hageri, Abdul Wahab A., Al-Houti	Al Abdul Hernend Al Khetesh, a Saudi National, was described as a militart member of the Martin Brancechood Director of the JAMI Company in Kuzia Lampur-a joint vensure with Sulainess Al Rujisl, Oalish Al Baruba, and a US Foundation that possibly finances schemist groups. Dubal Islantie Bank Chalman Saced Ahmed Loosah is a longituse Muslim Brotherhood member. Ahmed Salth Jamjaness—Director	Cast formed the Bereket (Abundance) Foundation. a charitable institution in Turkey.

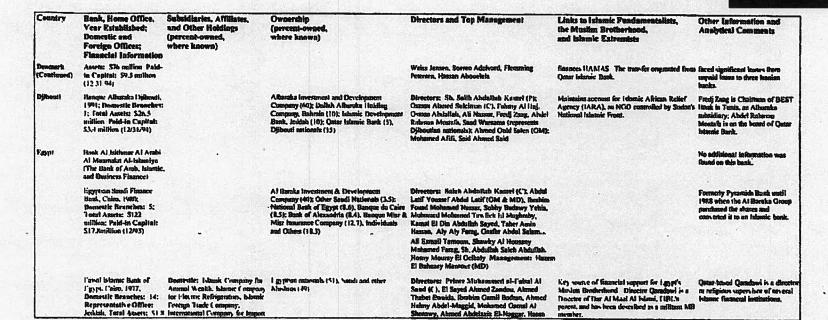


Country	Bank, Hame Office, Year Established; Domestic and Foreign Offices; Financial Information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Pandamentaliste, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
Bangiadesh (Condinued)	Islami Bangladish (Continued)			Mnnagessnest: Golsen Nibit, Abdul Ahad, Syed Aha Naur, A.K.M. Habibur Rahmar; (Sersitor VP3), S. Md. Ahdul Lutif, Rhomolder Muthohut Avefin, Muhd. Lutif, Rhomolder Muthohut Avefin, Muhd. Albarat Hussain, Md. Abdul Hye, A.K.M. Pakyut Alarn Bhulyan, M.A. Awwat, Md. Rezaui Housein Choudhury, M. Awwat, And Arman, Hussain Housein Choudhury, M. Paridaddia Ahmad, Tigli alisan, Md. Sergist Inflam Bhulyan, Md. Abdul Kader, Md. Abdul Majid Khondoker, Muhommad Abdul Haamna, Anjad Housein, Md. Abdul Haamna, Anjad Housein, Md. Abdul Kader, Md. Abdul Haamna, Anjad Housein, Md. Abdul Kader, Md. Abdul Haamna, Anjad Housein, Md. Abdul Kader, Md. Abdul Haamna, Anjad		
				Sh. Mohd, Magral Islam, Golom Moula Chowdhey, Ahdul Marin Shuiya, Mohd Shahjahan Chowdhury, Syed Erndadul Hoque, Mohd Zihr Rahman, Mohd. Liagar Ali Khan, Md. Motor Rahman		
Bossis and Herzegovina	Seh-In Islamie Bank of Bossia and Hernegovina and Hernegovina and Saudi Arabia/Seh-In Islamick the bank probably became operational in	Sch-în Bin Baz Kompanije	Investors probably include Semir Subabo, Edhem Peske, Hasan Muratovic, Alija Larthegovic, and the Commercial Investment Bank of Zenica; Srudi claric Abdut Rahasan A. Bin Baz may own as much as of percent of the shorts. The International Internic		Bin Baz, who presides over South Artible's Ufress Council and is close to King Field, find Meldinds of Shediman (Meldind), an NGO baged in Peshawar, Palkinan classify licked with the Afgino majalandria and purporarily funded by Urgens Bin Ladin.	Soldiers Organization and the Association of War Invalids on
	March 1997, Authorized Capital: \$252 million		Relief Organization also may have purchased shares, based on its presence or a late 1996 meeting that resulted in an agreement to resultigh the bank.		t finances o reage of radical nd sends trained militaris to Bosolo. Chechtus. Palestine, and elsewhore,	



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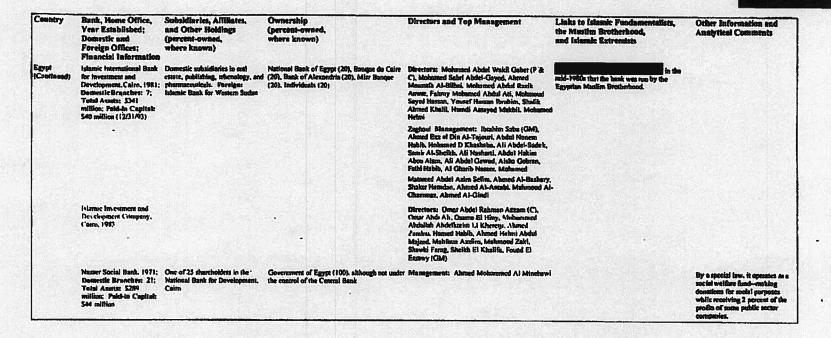




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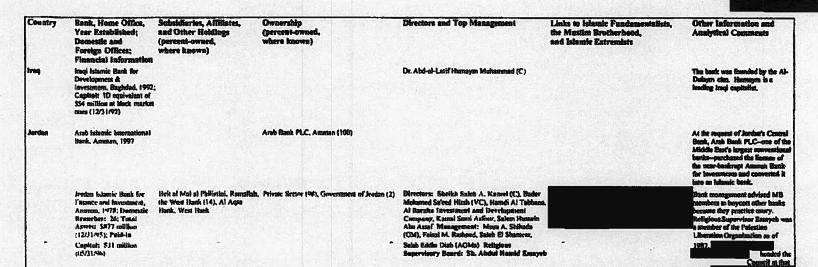
Country	Vear Established; Domestic and	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to istemic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
Egypt (Condentd)	Capital: \$100 B122milling th 3044)	& Export, Islamic Company for Acryle Products, Islamic Company for Pharmaccuticals, Electronic Industries Company, Cairo Medical Cente, Mar		Abdelwahab, Hayder Hee Lader, Sultan Abor Ali, Ahdel Anz Abd Allah Al Fadda, Ali Ahmed Hamdi, Omer Abdel Rahman Azam, Croer Ahdi Ah, Mohamed Kannal Abdel Azir Hashem, Dy Youzeef Abdellah Al Qaraduwi Managements		
		International Heopatal, Islamic Company for Im-e-cament & Dec-clayment Al-Salam Investment Al-Salam Investment Al-Salam Investment Gompany, Johania National Company for Food Staff Industries, Islamic Company for Industrial Detergents, Jalamic Company for Part Test, Sporting Shives, Company, Arab Company for Partification Winks, Pin Islamic Company for I threation Funjaceting Industries. It beneated & Medical Requisions for I threating Audical Requisions Frontier. Agricultural and Live Stock Production, Randomse Islamic Brail, Sudanner Industrial Fands Company for Sadar, Far al-Valant al-Valami, Saudanner Islamic Brail. Saudanner Industrial. Saudanner Islamic Brail. Saudanner Islamic Brail.		El Seyed Akunod Zandou (Covernor), Ahmed Anth Hassan, Abdel Hamid Abou Mossa, Dr. Immal El Makuwed, Dr. Shawky Small Shehasa (Suparvisor of Zahar fund) Religious Supervisory Beards Sh. Nichommed Abstrr Alshaused H-Shrühl (L. Dr. Mohamed Mussaft Shafaby, Dr. Mohamed El-Tayeb El-Naggar, Dr. Ali Hasan Youness, Mohamed Hamed Abdel Ani		







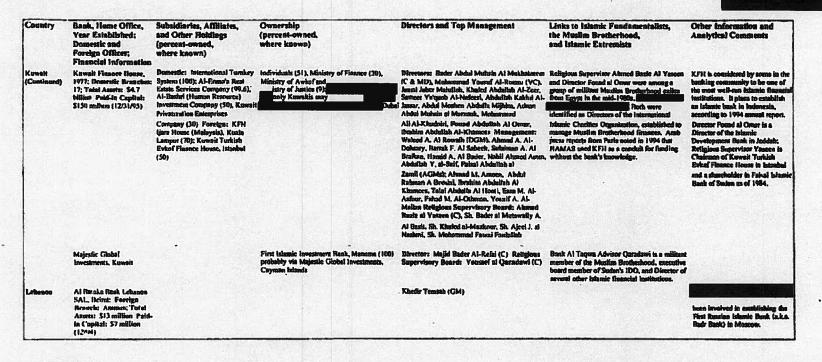
Country	Bank, Home Office, Year Established; Domestic and Foreign Offices; Pinancial Information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
Guines	Hanque Ishumque de Guisec, Const.p., 1983, York Assets: \$15 million Paid-lo Capitalt: \$2 million (12 31-94)			Directors: Dr Malmoud (3 He'a (C & P), Hohamed Yaya Kourouma (DG) blanegement: Abdeisziz Hani (Acțing GM)		financial status. Efforts are being made to ance the institution by arresting bosponers with our-landing non-performing loans.
tndia	Albanda France Hruse Ltd. Humbuy; Total Aserts: \$26 million: Publ-in Capital: \$1.2 million	Equity participation in more than 20 donesie: companies. Foreign: A) Banda Investment and Davebustent Company Ltd. Joshba		Directory: Sh. Sulch A. Katuct (Chairman Emeritus), Mahnund J. Harsoubah (C), A. Hasib, Osman A. Sulciman, T.T. P. Abdullah, Chalam Ghouse, Habil F. Khorakiwab, R. S. Oomer (MD) Management: Salim J. Abdulla (GM), Astiq Hussain, V. Ravl. Shabbir Ali, Ma. Shagufla Khan		
Indenesia	PT Bank Mayapade Internacional, Jakarta, 1989; Domestle Branches: 4; Total Assess: \$156 million, Capital: \$21 million (12/31/94)		PT Mayapada Kasih Corporation (SD): PT Mayapada Karimia Corporation (SD)	Directors: Jeffrey Koes Worsono (C): Haryono Tjahjarijadi (P) Management: Eriko Rianti. Tiriek kadayani, Idaly Mtshri		
	PT Bank Musanits Indonesia, Jaharta, 1991; Total Assess: 577 milition, Paid-in Capitest: 543.4 million (12/3 i/93)		Shareholders include President Socharto, Vice President Sudharmonn, Dob Hason, Branstasa Cira, Various Indonesian Cubinet Minister, and Muslim Employees of Leading Chinese-Indonesian Conglomerates.	Birectoru: Rachmat Saleh, Omer Abdaita, Sukamdani Salehi Gibosardjuma, Amir Rajah Banders, Muhamad Amia Azie, Zaisalibehar Noor, Marnan Wizasa Natmpermadi, Azag M. Septari, Ismail A. Seid Retiglaus Supervisory Board: Kyai Haji Hasan Basri (C), Haji Muhamad Quraish Shibah, Kyai Haji Ibashim Hosea, Kyai Haji Yalia, Kyai Haji Achmad Azher Basyir		Fifth Islamic benk to be established in Indonesia this century (three others idseld. A seanded ensured aboutly ofter Bank Musmalat was caphalized. when it was discovered that the flowdation that administers the national latticy purchased shares; talam forbids gambling.
frag			tause they are wholly government-owned and practices, tran's 10 commercial hanks are not			



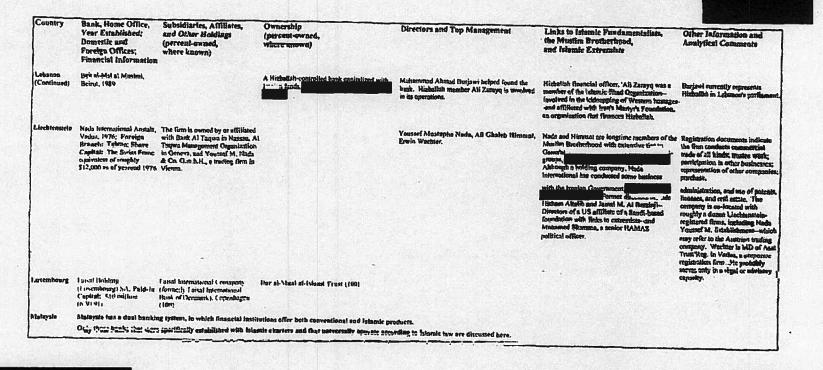
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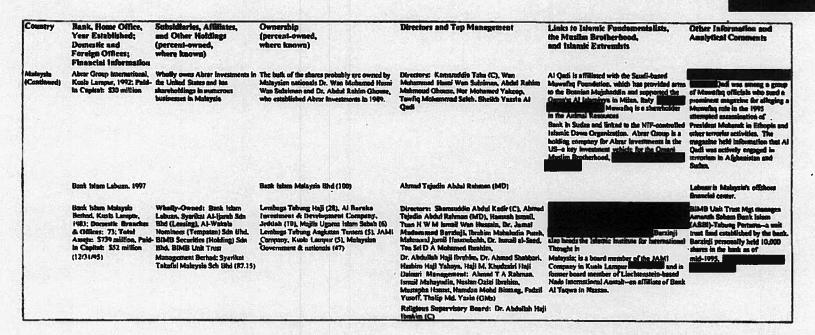


Country	Bunk, Home Office, Year Established; Domestic and Foreign Offices; Financial Information		Ourseship (percest-owned, where known)	Ofrectors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Amilytical Comments
Kandusup	Thorne Mark (Interest) Alberda Kazakutan Bushi Almo Ata, 1991		Government of Kazakstan (50). Al Baraks Investanced & Development Company, Jeddish (25), AO LUKOH Kazakstan (25)	Vludimir Nikitenko (C)		Until April 1996, the bank was 50- percent remned by Oultah at Hansha. Financial problems forced the Croup to mil half iss stance to the Russian oil firm, LURON, and the bank's name subsequently was changed to Zhosmuri Bank.
Kowstr	International Investment Group K.S.C., Knweit, 1993; Representative Office: Manama: Publ-In Capital & Reserves \$38 million	bavestors Bank, Manama (to be operational by yearend 1997).	Al Baraka fin estinent & Development Company (10); Ministry of Awaph & Libraic Affairs (20): Frivath Sector Shareholders, Kuwait (25), Public Institution for Social Security (10), Industrial Bath of Klavalt (5)	Directora: Ahroed Sand st-Jaser (C), Dr. Khalid Rashed al-Hajiri (VC), Siami al-bader al-lenai (MS), Melkotanened Ahder is tutumi. Yazeb Voussel al-Muzzini, Ahdul Mohane Melharmeed al- Othusan, Sateh Janucel Mala Ya. Shelish Mohammed Abdulla Al Bullorish: Salija Al	Citalman Jaser and Director Yamani are on board of Kharsoun-based infamic Dawn' Organization.	
				Yousuf Management Ahmed Al Janahi (EVP), Soldman A. Rafel, Abduhahman Al Kooheji, Mukhtar Ali, Kalyan Sunderara (VP2)		
	(The) International Investor, Kewait, 1992; Representative Office; LK, Total Assets: S68 million, Pate-in Capitalt: S57 million (31 Dec 94)	Whelly-Owned: Bahrulm: SAALT 1EC, SAALT 2 EC, SAALT 3 EC: SAALT 4 EC, SAALT 5 EC: Shelish Virghs Islands: TB LED 1 Pand Limited, TH KD Fand I Led. TH Short Term. Sterling Fand Led. TH USD I Pand Limited, TH USP Fund Limited, TH USP Fund Limited, TH USP Fund Limited, TH USP Management Limited. The International Investor Real Estone Fund Limited (59)	Major Sharehaldeve: The Public Institution for Social Security (Kuwaiti), The Mindary of Awaga and Internic Affairs of Kawait. The Public Authority for Minora Affairs of the Ministry of Justice of Kawait, Al-Rajbi Banking & Inventment Company (12)	Directors: Admin Al Bahar (C & MD), Majedo Abdulla Al Mulla (VCL, Fahad Mazyod si Rajam, Sayar Bador Al Sayar, Sabata Al Wazzon, Baster M. Al-Homoizi, Abdullah Salciman Al Rajah Manugementr Basil Ghalaytni (GM-London office)		Til is an Islamic financial services company, which provides international private handing services and global investment handing to exclusive clients. Chairman Adman Al Bahar is considered a black sheep by his family because of his adherence to strict Islamic principals; his moretant finally purposeutily fields shough by Al Behar because they propered in tenditional areas of comparers and finance.

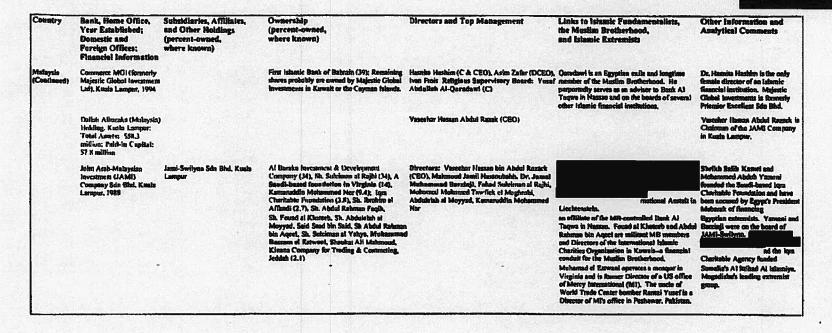














Country	Bank. Home Office, Year Established; Domestic and Foreign Offices; Financial Information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to kilamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
Maisyala (Conflueed)	Lemboga Tabung Haji, Kuala Lampur, 1969; Totaj Assess: RM 2.7 bilion; Pade-in Cupital: 804 79 million (12/31/94)	Wholly owns eight companies in Malaysia primarily involved in property management and resistant. It has a least a 20-percent state in 20 other Malaysian forms.				Lembaga Tobung Haji is one of the Intgost property owners in bilitysia. The farm was established to financially saries pilgrims to maining the Haj. It probably is identical to Pilgrims Management & Pand Board.
	Synnicst Tokeful Malaysia Sendirian Berhad; Housestle Brunchez and UERcru 38; Total Assate: 339-4 million Pald-In Captrat: \$4 million (12/31/94)		Bank Islam Malaysia Berhod (87.15), Islamic Reflyious Councils and Malaysian States (12.25)	Birretorst Ahmad Tajodia b. Abdul Rabasan (C). Haji Abdul Mursilib B. Haji Mchd. Ali Al Pakuric, Haji Khalid. b. Bali Mchd. Ali Al Pakuric, Haji Khalid. b. Bali Zha, Mohamod Arif b. Abdul Rashid, Mustaphu b. Pissast, Haji Mohamed b. Husela, Ismeli b. Mahayusha, Mehd. Fudzil b. Yusof (IdM), Zohlifily b. Aziz, Mohamod Arif b. Abdul Rashid. Medisur b. Haji Moha. Noor Religious Sepervisory Board: Magya Mohammad Hasim b. Yohya (C)		
	Zator Collection Conet, Kuala Lampur					
Meurisetija	Banque Al-Hataka Atturitatiotene Istorikane, Nonakeltett, 1986; Total Access: \$40.3 mm; Pate-in Caginal: \$13.5 mm. (12/MP0)	Farvige: Al-Umake intentic Investment Rusk, Bahmin; Al- Banaka internstitumi Lid., London	Albaraka Investment & Development Cempeny (46), Central Bank of Mauritania (10), Al- Haraka Islamic Investment Sank, Manama (2,64), Mauritania's Private Sector (40), Dabel Islamic Bank (36)	Oirectorze Hassen A. Kancel (U). Alemed Osid Sidi Sabb (P & VC). Muss Shelikh Sidya (CBM). Ozan A. Saleimise, Negri Nazer, A Isaa. A. Shibada, Molsommed El Iraki, Alados Maham, A. Salek M. Lesuine, Molsammed O Idarena, Sidi M. Elemise, Taleb Khayar Bu Chelikh Manniave. Restjöons Supervisor: Sheikh Hamden O. Tah		Sahe is a promitted Macrimelan butinesanen, a former professor or the Sorbonne in France, and key figure in one of Macrimela's opposition parties.
Petherlands	Fasal Finnice (Netherlands) BV, 1982		Dar of Much of fahrod 7 root (100)			



Country	Bank, Home Office, Year Established; Domestic and Foreign Offices; Financial Information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to labanic Fundamentalists, the Muslim Brotherhood, and Islantic Extremists	Other Information and Analytical Comments
Netherlands (Continued)	Islamic Development Company BV, Rotterdam					Possibly an affiliate of the MIF- connected istemic Development Company in Khartown, which is partly owned by Falsal Islamic Bonks in Egypt and Sudan.
	Islamic Takafol Company SA, S-Gravenhage					
Netherlands Astilles	Al Rajhi funking & Investmen Corporation Holland					
Mger	Runque Islamque du Riger, Name), 1983			Directory: Mahamud Mohamed Fi Helw N.'L. Abderson/ Generalish		
	Al Resolutionscal Services (stuck and bond broken)					Ocean prohible the establishment of telemic banks. It possibly because of its warmens of the Muslim Brotherbood.
Paldstan	Only those banks that wer	e specifically established with la	lamic charters and operate according to Establic	tow domestically and internationally are discuss	ed bure.	
	Al Baraka Investment Basik (a.k.a. Al Twefock Investment Basik Limited), Lahore, 1990; Bannesile Branches: 1; Total Assets: 901 million; Paid-in Capitals: \$13 million (31 Dec 94)	Pakhtani firms, including 22 banks and financial institutions.	Sponsored by Bullah Alburaka Green, Jegidah; Basking/Investment Companies (63), S Individuals (21), Other individuals (11), Other entities (5)	Directors: Mahmoud J. Hosanshohh (C), Buran. A. Sukhiman. Hikhus Seomen. Owner Abdullah. Sejiray. Abdul Waheed Abani, Adad Youse? Sidiligi, S. M. Siddigui Managament: Abdul Waheed Alavi (CEO), Walen Ali. Paisal A. Juresi. Kindid Majid, G. Mustali Bash. Aff Ali Hashmi, M. Aziler Thair. Afisan Rafiq Nagre, Owner filishar Haw.	The African Meetins Agency—or NCO beard in Knewell which employed a suspect in der autemptical sensorization of President Muhamb- randistaire an account of the Kamehi branch.	anmerous Al Barrica subsidiaries

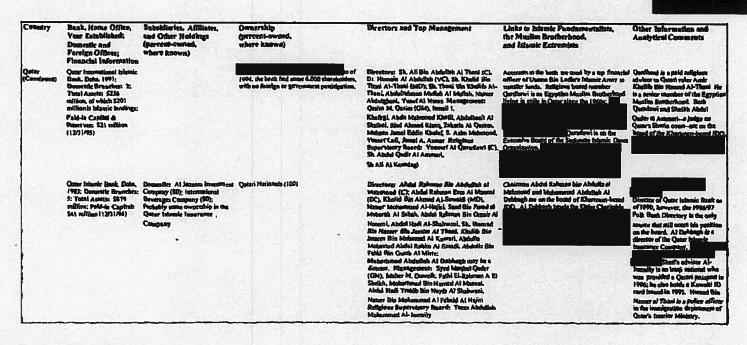


Country	Bank, Home Office, Year Established; Domestic and Foreign Offices; Financial Information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ciwnership (percent-award, where known)	Directors and Top Management	Links to Islamic Fundamentalisis, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
Patistan (Cantinued)	Al Loyal investment Bank Etd. Islamshad, 1991; Domestic Branches: 3: Pald-in Capital: 36.2 million (12.31.92)		Bur Al Manil Al Islami Trunt, Nasunq (66)	Directors: Prince Muhammed Al Fateal Al Sand (C), Masseam Ali (VC), Zeifer Ighas (P & CEO), Abhilish Ahmed Jossan Alirez, Frince Antr Alchanned Al Fasad Al Sand, Omat Albed, Ali, Abhannud Fi Hefu, Zafar Ahmad Khm, Nahii Pasalef, Bunitz Ahmad Perver		
	Faval Bark Lunited (Pakistan). I shore, 1944; homeste Branchere Q. Yotal Assert: 5525 million. Paid-in Capital & Reserves: 561 million (12.31-95)		Fassol Islamis, Dank of Hahuam (44t; Pakistoni Interesta (40)	Directors: Absset Salah Justjoerh (C), Narbil Naviel (V), Prince Ant Nishenmed al Lussai M Sand, Imatir Perver, Omst Aubs Ala, Nishenmed II Khesenji M, Paruqui, A. Ali Management: Imba Alam Hanii (P & CEO), Munoer Komai (Chief Operating Officer), Salamui Huum, Albar Chughisi, Athraf M, Wuhra, Saloem ultin Chudhyi, Saribaz Shelith, Raheel ijaz, Mohammed ighal	to Sudan's Nill and rean Legentice Board	Yayusi Bunk Ltd is a holding company created to manage the operations of Fayusi Islantic Book of Bahersia on Pakissan,
Philippines	Al-Amanob Islamic Investment Bank of the Philippines, Monita; Tural Ameter S&G million, Patid- to Capital: 31.5 million (12/31/92)		fin 1993, note the bank	Asgari A. Aradji (EVP), Amado S. Balsuisan (Sealor VP), Emessa T. Duran, Farouk A. Cerpiao		As of tate 1996, the bank was in very pour financial condition,
Quiter	At Intern Investment Company, Dohn; Total Assets: S63 million; Paid- in Capital: S3.5 million		Qetar Islamic Bank (RD)			
	Name in estment Company of the Cidif (Sharjah), Doba		Wholly on not by historic in estimat Company of the Gulf (Bahram) and Das Al Mant Al Islams Group	Ahuddin Youxuf Bader (Manager)		

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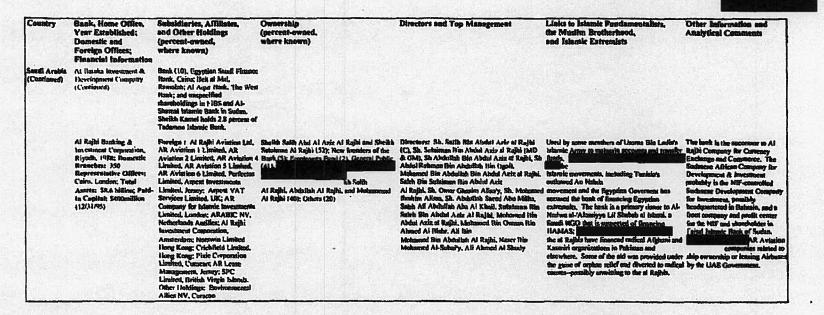
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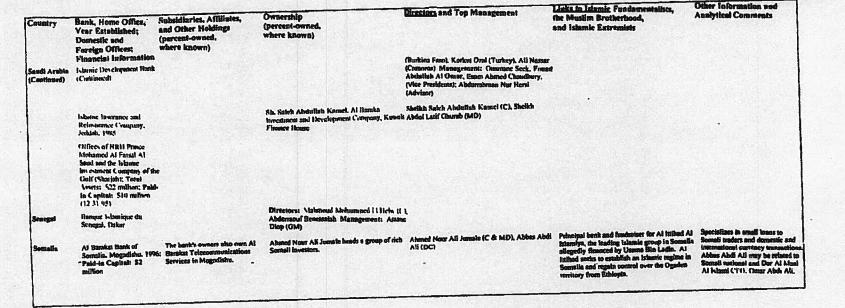


Country	Rank. Home Office, Year Established; Domestic and Foreign Offices; Financial information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
Quier (Continued)	Quter Islamic Insurance Company, Doha, 1995; Palé in Capital: \$20 million		Quter International Islamic Bank and Quter Islamic Bank are among 200 shareholders, each holding 1,000 shares	Directors: Nasser Sie Mohammed Al-Fulsaid Al- Hajiri (C), Faisai Mohammed Al-Sulaiti (VC), Abduttah Mohammed al Dubbogh, Sh. Mohamed Bin Sid Al Thani, Sh. Harnad Bin Nasser Bin Jassim Al Thani, Faisat Bin Mohamed Al-Sowaidi	Abdullah Mohammed Al Debbagh heads the Quier Charitable Society and is an Executive Board wember of the Chartotus-based Islamic Deep Commission.	Cheisman Al Hajiri is a Director o Quter intensic Bank,
Restia	First Russian Islamic Bank (Badr-Bank), Moscow, 1997; Paid-in Capital: \$10 million; will open in early 1908.		Russian Nationals (51), Islamic Shareholders from Iran and Gulf Countries (49)	Adalet Dzłabiyev (C)		
Séodi Arabia	Al Raraka havestorest and Development Company Ltd (n.k.s. Dallah al-Rumka Grusop, Jacktha. 1982; Representative Office Jalanta, Stanghai	Bankling Solnsidlaries: Alberaka Investment Company, London; Alberaka International Led, London; Al Baraka Idami; Barda, Munermi: HEST Parik, Tunis; Alberaka Musrimaleme Intrada Inanya Albanka Musrimaleme Internation; Al Banka Bank Bangladesh, Bucca, Al Tawfork Investment Bank, Lafton; Banqua Alberaka J'Algeric, Algeric, Alberaka Finance House Ldd, Hombay; Obber Hobbings: Jondan Islamic Bank for Finance & Investment Lamanta Alberian Islamic	Sheikh Sallis Abdultati Kamel (50), Dallah Al Baraka Hubling Company, Jeddah (25), Mrs. Macth M. Narer (5), Mr. Abdultah S. Kamel (5), Min Ghawkert A. K. Kunel (5), Mr. Molhie El Din S. A. Kamel, Miss Hancen S. A. Kamel	Directors: Sheikh Sailh Alsdailah Kamet (C), Hassan Ahdullah Kamet. Ornar Abdullah Kamet. Mehamaret Ahduh Yamani, Mahasoud Jamil Hassoubah, Museul al-Atolish Manugomens: Mehamad Al Maghrabi		• • • • • • • • • • • • • • • • • • •





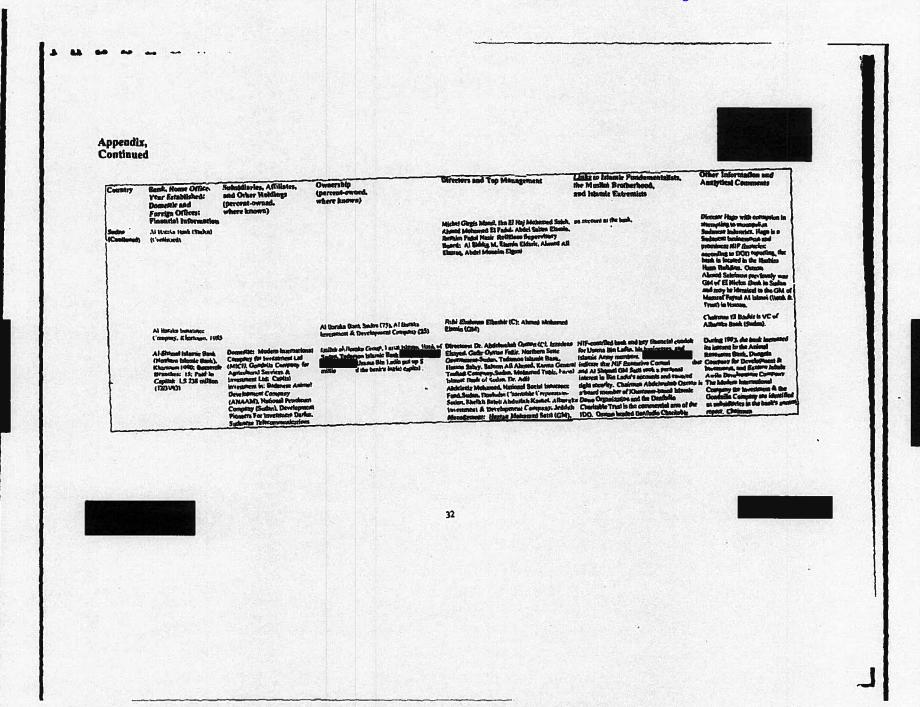
Country	Bank, Home Office, Year Established; Domestic and Foreign Offices; Financial Information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Jalamic Extremists	Other Information and Analytical Comments
Saudi Arabia (Continued)	Al Rujhi Banking & Investment Company (Continued)	(100); Scientific Lease Investment Corporation NV, Cuneso (83); Sordance African Company for Development & Investment, Khartoum U3), Stainer Trading Company, Mastrus (15), The International Investor, Kowoli (12)				
	Ainjhi Commercial Foreign Evelunge, Jeddah, 197h: Bomestle Branchest 23 Foreign: Bougath, Chiro, Geneva, Karachi			Directora: Sb. Abdulrahman A. Al Rajhı (C), Dr. Bunhin A. Al Dischheal (VC) Abanageonest: Dr. Samir Abdul Fattok, Arel A. Kosheji (DCIMa)		Established as a sole propriesesably.
	International Association of Islamic Banks, Jeddah, 1977; Foreign Branches: Dubai: Heliopolis, Egypt; and Karachi			Dr. Pund Al Habees (Secretary General), Dr. Mathmoud El Ansarri (Assistant Secretary General) Munagement Sold Mathmoud El Moreshowy (DGM); Wathi Youssee Bancsil, Histham Moustes, Mathmoud El Ghamas		
		Arab Albanian Islamic Bank (15), Bahasin Islamic Bank (13), Bank Albanian Djibenti (10), Albanka Turk Ozel Fluont Kutuum A/S (13), Kuwati Turkish Erkof Finance House (9), Islamic Bank	Capital is provided by 48 Islands countries. Major shareholders are Saudi Arabia (23), Libys (15.3), Karvali (12.4), Iran'ili.?), Torkey (7.9), and UAE (7.1)	Executive Directors: Dr. Ahmust Mehanard Ali (P.R. Rafiq Ahmust Akhtund (Pakistan); Yossif Abdul Lafi Akishat (UAR: Badereddine Nostous (Algeria): Landare Diouf (Renegal); Jamisti bin Haji Mashim (Brune); Mohamed Jawad bin Haji Mashim (Brune); Mohamed Jawad bin Hajasan (Oumo)	VP Fund Abdullah at Ossar was described as a militant Execution 1/80 exits by a Described Described to a Described Described Board of Khertoum-based Intamic Down Organization.	108 finances development in souther countries and non- member Muslim communities to accordance with the principals of the Shari's. In recert years it has supported the establishment of
		of Yessen for Firstoce & lovestment (10), Islami Bank Bangladesh		Aboqjitch Ali Rushid (Libyu); Omer Abdullsh Sejerin (Somif Arabis); Paissi Abdul Aciz Al- Zumil (Kuwail), Djama Mahmood Haid (Djiboull), Dato Ahmad Hevan Ozman (Malaysin), Abdellif Loutyi (Menocco), Ahmad Hamed Al Nasimi (Quary, Bachvis, Qoodmayo		Issumic books. IDD President All is former head of the Sandi-based bitutim World League. He purportedly left that post over continuous disagreements with issumic fundamentalist eferties.

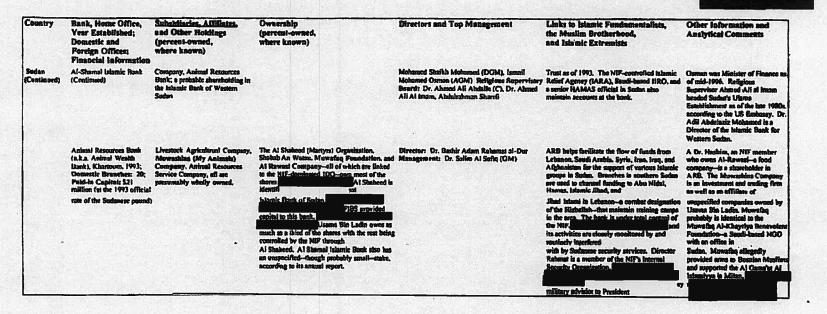


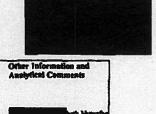


Year Established; Domestic and	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments		
In May or June 1997, an Islamic bank (name not specified) opened in Mogodishu. The bank's capital purportedly is \$5 million, paid in Somali shillings.		Unidentified Malaysian nationals provided the coolst. for the heat, if he part of the UN contingent in Somalis.	All Nur Mohammed (P): Ahmed Damic is a principal bank efficer who zerves as a finison between the Malaysians and the bank.		The bank has been termed the "central bank" for the unwaregaland government of Hussein Mohammed Parah Aidned. To date, the Aidzed government in the only significant customer of the bank.		
Durken, 1989; Domente	(100)	Al Beraka I avestment & Des stepstent Company (80), Local Muslim (avestmen (50)	Directors: T. O. Al Kasabi, (C); Dr. A. Buyshkientz, M. Ynusker, Y. M. Prauk, A. B. Mahoned, E. B. Vawda, Y. D. Asmall, I. A. Kaila, O. F. Kharva. A. H. Moosa, N. Osston, I. Y. Pettik, E. Y. Vannchin (South African), Management: Thrabire Vawda (CECO)				
Islamic Bank Ltd. Johannesburg		Wholly South African owned	E.E. Kharsany (CEO)				
Serendib Ben't Limited, Colombo: Authorited Capital: \$25 million		Local Investors (51): Al Haraka Investment & Development Company, Der Al Masi Al I-dans 3A, Koweis Finance House, talamic Development Bank are shareholders.					
Only those banks that were specifically established with Islamic chariers and operate according to Islamic law domestically and internationally are discussed here.							
33 Saudi Arabia (2): Total Assets: \$42 million: Paid- In Capital: \$42 million	Boraka International Ltd. London;	Al Baraka Jas estment & Development Company (68.9); Sh. Saleb Abdalfa Kamer Bantly (21); Sudancse nationals (18.2)	Directors: Sh. Salih Ahrinflab Karnet (P); Sh. Irizhmund Janteel i Isusashich (*); Fathi El Rakman Al Bashir (**); Ihrahim Mohommed. El Mahi, Abdellah Khniry, Abdel Rahman Ahmed, Iba El Hag Mebd. Salih, Michael Girgis Abdel Salom Elmun, Isushia Fadol Han, Soud Momoun Al Bissis. Hashim Hang, Bathgat Sand Momoun Al Bissis. Hashim Hang, Bathgat Sand Kholil, Brahim Md. Ali Metar. Sanb Shafeeg, Osman Ahmed Suliman, Ziada Abdel B Zing.	Usesna life Ledin, his force, and his laterale Averay netocistes; the branch in the Al-Burg district in Khartoum houses no office Bin Ledin's Al Jishas International Company, which allegedly is a flow for Bin Ledin's money. The bank and its profits have been used to support the NIF. The NIF-constructed talents of them.	suggested as a potential disector of a new hotel construction fire in Sudan established by El Nur Zarroup-Director of FIUS and the NIPs chief frauntial officer in		
	Dornesile and Foreign Offices; Financial In formation in Many or June 1997, an Islamic bank (name not specified) opened in Megodishn. The bunk's opposited opened in Megodishn. The bunk's opposited opened in Megodishn. The bunk's opposited in Megodishn. The bunk's opposited in Megodishn. The bunk's opposited in Megodishn. The bunk's chailing. Albushan, 1989; Donnesile Branches: 54.4 million; Faid-in Capitals 54.9 million (12794) Islamic Bank Ltd., Johannesburg. Sevendib Benk Limited. Colombo: Antherized Capital: \$25 million Only these bunks that wer Albuska Isank (Stadan). 1984; Bonnesile Branches: 33 Saudi Arabia (2): Total Asvets: \$42 million; Paid-in Capitals: \$42 million; Paid-in Capitals: \$42 million.	Domesile and Foreign Offices; Financial Instance allow In May or June 1997, an Islamic bank (nume not specified) objected in Mogodishs. The bonk's capital purportedly is \$5 million, paid in Soundi shillings. Albataks Hank Liouted, Drubus, 1997; Domesette Branchess 3; Yanai Atsetts \$44.4 million; Paid-In Capitals \$4.9 million (12/94) Servedib Benk Ltd, Johannesburg Servedib Benk Limited, Colombic Authorized Capitals: \$25 million Only those bunks that were specifically established with Isla Albataka liank (Sudan), 1996; Pereign Al-Bittaks brighte laves: Sat Paillion Capitals: \$23 million Capitals: \$23 million Capitals: \$23 million Instance Bank Ltd, Johannesburg Servedib Benk Limited, Colombic Authorized Capitals: \$24 million Albataka liank (Sudan), 1996 Janai Andrea Instance Instance Instance Instance Instance Instance Janai Andrea Instance Instance Janai Andrea Instance Janai Andrea Janai	Domesale and Foreign Offices; where known) Foreign Offices; where known) Financial Inflormation In May or June 1997, an Islamic bank (name and specified) objected in Mognitish. The bank's capital purportedly is S5 million, paid in Somalia shillings. Albustas Hank Limitod, Divison, 1997; Domesete Branches: 3; Testal Assets: 544.4 million; Paid-In Capital: 54.9 million (12/94) Servedib Bank Ltd. Johannesburg Servedib Bank Stabab, 1988 Jilianic Capital: 523 million (Colombic Aotherbad Capital: 523 million Capital: 523 million Foreign: Al-Ekunts Islamic Jovetopment Bank are shareholders. Allosata Ilank (Sudob), 1986 Jilianic Capital: 523 million Capital: 523 million (2): Total Assets: 524 millions; Paid- Johannesburg Ltd. Allosata Ilank (Sudob), 1986 Jilianic Capital: 523 million (2): Total Assets: 524 millions; Paid- Johannesburg Ltd. Local Investors (51): Al Varaka Investment & Development Bank are shareholders. Allosata Ilank (Sudob), 1986 Jilianic Capital: 523 million (2): Total Assets: 524 millions; Paid- Johannesburg Ltd. Local Investors (51): Al Varaka Investment & Development Bank are shareholders. Allosata Ilank (Sudob), 1986 Jilianic Capital: 523 million (2): Total Assets: 524 millions; Paid- Johannesburg Ltd. Local Investors (51): Al Varaka Investment & Development Bank are shareholders. Allosata Ilank (Sudob), 1986 Jilianic Capital: 1987 Ilank, 198	Vear Extablished; Dorniesile and Porreign Offices; Financial Bullerunation In May or Jone 1997, an Islamic bank frome ust specified) opened in Mognifient. The brank's capital Surfaces. Alburation Properties (Pty) Limited Durbon, 1989; bassestic Hillion, paid in Somedi shillings. Alburation Rank Lienited, Durbon, 1989; bassestic Ext. J. Vanis Assets: S.1.4 vanis Assets: S.1.5 vanis Assets: S.1.4 vanis Assets: S.1.5 vanis Assets Vanis Assets: S.1.5 vanis Assets Vanis Assets: S.1.5 va	Vear Established; and Other Holdings (percent-owned, where known) Domesals and between the known) Financial Information information in the water known) Listing 1997, an Islamic Brethed in Material and Security of the UN contingent in Somalia. Alburahn Properties (Pty) Limited (100) Alburahn Properties (Pty) Limited (1		

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Bank, Home Office, Country. Year Established; Domestic and Foreign Offices; Financial Information

Subsidiaries, Affiliates, Ownership and Other Holdings (percent-owned, (percent-owned, where known) where known)

Directors and Top Management Links to Islamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists

Animal Resources Bank (Contin (Continued)

Bashir, has his security office in the bank's building. The Varyus Organization has been used as a cover for tening government milities. NSF-controlled IDO, When the and is an affiliate of the NIF-controlled lefamic Animal Resources Basic was Dowe Organization (IDO).

inhed with the Animal Resources Bank was established, the US Embassy ed that it probably we

Parmers' Bank for Investment & Rural Development, Khanoum

ne-third of the shares in the bank: the Al Shaheed Oreaniza

operative Association was largely controlled by the Sudaness

The Monazamat al Shaheed (Mantyrs) Organization has been used as a cover for training government milities and is an affiliate of the Nif-controlled Islamic Dawn

\athorized ('upitalr-5452,000 (6-30 45)

Faired Islame Bank
(Faidans Kharteann, 1978)
Rounestie Brancher: 19
Namid Vershar S.

The Samue Transpare 19
Namid Vershar S.

The Samue Islamance Company (100).

Sudanese Investors (40), including El Nur
Zarroug, Bark of Khritorn, National Instrumer
Bend (Ch. El Nur Zarroug, Abrace Salah
Pand, National Retirement Fund, Steinel
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& Charitable Foundation,
Omdorman National Bank, Dr. S. Kambol,
Hearhim Hage, Benkim M. Khair. El Tayeb El
Holamed, Missa Hassen Baske Obsen, Yousef
Nous, Dr. Abu El Gashim Fereign
Innes, Electric Hassen Baske Ossen, Yousef
Shareholders (60), Including Mohammed AlPatest Al-Sand, Ann Al Farmi Al Sand. DAII,
Hearwanional Islamic Insurance Company,
(OM1, Satah Abul Naga, Aftag Abdallah

on of General al-Islamina:

League (MWL), and Ahmed Salah Jamjooze Trade, Yassin Omer al

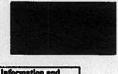
Shelthis Reich Knowl, Sectof Abund Lootah, and Abund Razie Al Vescon were founders and sheeholders in FIES on of 1984, while NIF leader Hasses at Turabi was a director of FIBS and

parent, Geneva-based Dar at Mast at Islami, as of the bas 1980s. MWL Sensuary General, Dr. Abbillah Nasifasto was a founder orld of the bank. Sudamse Minister of



Country	Bank, Home Office, Year Established; Domestic and Foreign Offices; Financial Information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
Soden (Contlaned)	Paral Idanus, Book of Sudan (Continued)		Mheshh Almord Rabsh Jampouss, Shrikh Fghad El Owelds, Dr. M. F. El Sarraf, Ustay Muhammand Saha El Din, Salina Mohyeldin, Abdalla Ali Hassan, I sizal Ishume Rank of Egypi	Khalid (DGMs); Dr. Abdin A. Salavra. Ahmed Brahim El Tuzabi, Rabis Hassan Ahmed (AGMs) Religious Sapervisory Bacetic. Al Sindiq Mohammed al Amin al Davir (C), Sh. Siddiq Ahmed Abdel Hei, Dr., Youssef Khalifa Abu Bakr, Sheikh Ahmed Mahloub Haj Neur, Dr. Ahmed Ali al Imara	serve on the board of Islamic Down Organization (IDO): the Denfutio Charitable Foundation is the commercial arm of the IDO. The basic is has been used by some members of ronal,	Imm. is considered to be over the top of the NIF helmarchy. Religious Supervisor. Hel Nour is among the most extremist of NIF retembers. Shareholder SDC almost certainty is the Sudanesse Development Company for Investment—possibly the same free owned 33 percent by Al Rajhi Banking & fewestment Company.
	Islamic Bask of Wastern Sudan (El Ghorb Islamic Bank), Khenoum, 1984; Dottestie Benaches: 22; Total Assets: SP 5,9 bilitor; Pald-in Capital: SP 290 billion (12/3 L/94)		Sudanese businessmen and individuals own at a of 1988. Foreign Islamic banks—Favuel Islamic Bank for investment & Cerebonnest—have unspecified sharsholdings. Tadamon Islamic Bank in Sudan stee owns on unspecified state, seconding to its annual report, and Al Sharmal falantic Bank probably has a stake.	Birectees: Ibrohim Moniem Mansour (C.), Adam Mahmund Madihun (D.C.). Adam Vagoub Haroum, Adil Abdeltrith Mehamund, Abdul Rahman Abu Sani, Taha El Sayed El Rubi, El sayed Ali Ahmad Zaki, Mohamed Abduh Gar El Nubi, Vahya Mohamed Ahduh Gar El Nubi, Vahya Mohamed Ahduh Gar El Nubi, Vahya Mohamed El Nigi, Musa Kuman (Rep-National Pand for Social Security). Salih Abd Ulla (Rep-El Bugna Company), I anab for Investment (Gairo) Management: Khajeti Abdul Rahmen Aba Ratr (MD), Ibrahim Ahmad el Tehir (DGM) Religious Supervisory Roand: Sheikha, Ki Nidig Ahmed Abdul Rahmun Sharif	metatalened several company accounts in the bank.	Dr. Adil Abdehxis Mohamed and Abda Rahman Sharif are director and religious supervisor, respectively, of Al Shamel Jahanic Bank-probably indicating that Al Shamel has an ownership state. Religious supervisor Hai serves the same function with Paisal bitanic Bank of Studen.
	Islamic Co-Operative Development Bank, Khartoum, 1983: Torul Assets: \$34 million Paid- in Copital: \$1.7 million (12/31/87)		Government of Sudan (29), Local governments (12), Sudanese co-operative sucleties (51), Individuals (8)	Directors: Ahmed Suliman M. Ahmed (C & GM). Hussein M. O. Ehnufli (DC). Rushim Hassan Idris. El Dirdiri O. El Mansour. Náser El Haj Tendel. El Annin A. Elshalg., Mohamed N. Harnid. Ibushim Ali Rushim, Kolisthi H. Mustafa, Abdelbagi Ahmed Ali Gaber,	The book has a close relationship with the MIF- controlled Islamic Dawa Organization.	

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Country	Year Established;	and Other Holdings	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
Sudan (Continued)	Islamic Co-Operative Development Bank (Cumieued)			Abd ARa Abdelbaset, Mohamed H. Ahmed, Idris A. Abdelrahman Managament: Bashim Hassan Aris (OCA), Mohamoud A. Omami, Alyses A. Abd Alla, Bahri H. Fadal, Mrs. Batgers A. Hamour. Add S. Abdelmaszh. Mohamed I. Idris, Mohamed Y. Safila, Mohamed A. Elnour		
	jelanic in estment Company (Sedan) Limited. Khartuum		Dar Al-Must M-Himmi, Ceneva	Abdolish Hassen Alenced (GM as of 1988)		Abdalla Hassan Alemed is a former Chairman of Palsal Islamie Bank of Sudae and, as of mid-1996, Coversor of Sudae's Central Benk. He probably no longer hobis this position.
	Sudanese Islamic Book, Khatoum. 1983; Dumestie Benneher. 15; Tohal Assett; S44 million: Pald- te Capital: 55 million (1297)		Sudanese Nationals (76), Oulf and other investors (24), original lovestors included Duba Islamic Bark and Ruder of Sharjah, El Sheikh Sultan El Qesimi.	Director: Muhammad Tuhman al-Khalifa i Religiaus Supervisory Board: Sayed Muhammad Osman El Minghani	Muhammud Otheran al-Khalifk is on the board of the Khartours-based lefsmic Daws Organization.	Exited oppositionist. Al-Mirghant, is spiritual teater of the Islamic Khatmiyya Best and heads the political wing of the Democratic Unionist Parry in Sudan. His brother, Ahrende 4l-Mirghani, was Chairman of the bank as of carly 1963. Although as normber of the Edemityya Sect. Al-Khalifi is close to NIF Itader Turabland was choose as Milaister of Social Planning in February 1993.
	Tadamon ("solidarky" or "joint linbility") (slamic Bank, Khartoum, 1981; Domestic Resectes: 28; Total Assess: \$576	Demestle, Wholly Owned: Tadonou Islamic Company for Trade & Investment Ltd, Tadamon Islamic Company for Agricultural Development Ltd, El	Sudanese (51), non-Sudanese (49); Fayeal Namic Bank, Sudan (15 5); Abdultuhim Mohamed Makawi (6,05); Kuwati Finnee House (5,5); Ministry of Religious Affairs & Endowment, Sudan (5); Sh. Suleh Abdullah	Directors: Sayed Ahigani Hassan Hillal (C), Mohamed Khair Abdulgadir (DC), Abd Alla Ibashim Al Sahaia, Abdul Gadir Husasin Jaffar, Abdul Rabim Melapund Makhawi, Ali Khidir Hassan Kambul, Dr. Ahmed Khalid Badikir,	Used by several of Usama Bia Ladin's companies and Islamic Auny member to transfer funds. Sudanese office of UAE-based Human Appeal International, which allegedly moves fands for HAMAS,	Tedamon is the largest bank in Sudan in terms of total assets.



Bank, Home Office, Year Established: Domestic and Foreign Offices; Financial Information million; Paid-in Capitat: (Continued) 320 million (8/31/93)

Subsidiarles, Affiliates, and Other Holdings (percent-owned, where known)

Ownership (percent-owned, where known)

Directors and Top Management

Links to Islamic Fundamentalists. the Muslim Brotherhood, and Islamic Extremists

Other Information and **Analytical Comments**

Tedamon Rest Essate Company Ldd: Tudamon Eschange & Financial Services Company; Partially Owned: Islanic Bunk of Western Sudon, Al Shamal Islamic Bank, Al Santam Hospital Company: Sudanese Animal Development Company (ANAM), Sudanese Bricks Company, Modern Medical Services Company, Wafers for Modern Storage Company, Islamic Investment Company, Sudances Company for Petrol, Sudan Telecommunication Company.

(GM), Mohamed Sheikh Mohamed, Ahmed (GP1). Mohamed Shekin Mohamed. A bened Mohamed El Mostafa, All Ower Ibrahim, Suliman Histhim Mohamed, (AOMs), Muchawi Mudawi Mokawi, Sh. El dien Abdul rahman Abdetgodir, Abd Albegi Defalls Alamin, Mohamed Suksini Ahmed, Ahdel Galber Zied Amin, Ahmed Al Badnwi Abd Alaseem, Musad Mohamed Ahmed, Al-Madethir All Alcasheed

Kennel (2.10); Mobhamed and Abdulla förubim
El Subais Exchange Denters & Merchants,
Sublikh Abdull Ball Ball All, Fadul Oligaha Fördi,
Staudi Arribis (3.3); El Sheith Abdullah Banki All, Fadul Oligaha Fördi,
Staudi Arribis (3.3); El Sheith Abdullah Banki All, Fadul Oligaha Fördi,
Staudi Arribis (3.3); El Sheith Abdullah Banki All and Salah All Abdul Salah All is a memberahip suggests sonne Nife. Control: El
Staudi Arribis (3.2); Dubai Istantie Bank (1); Bahrain
Istantic Bank (1.2); Mohmantmed & Abdullah Ibankim
California Bank (1.3)
Istantic Bank (1.3)
Istanti Sudanese wing of the Canna'at el-Iseletiya, while Basit Ali and Salah Ali Abal Al Naja see NIF-controlled Islande Down Organization

Al Taque Management Nada Internati Organization SA (ATMO). Liechtenstien Lugue, 19101; Pald-in Capital: The Series Franc equivalent of mouthly \$3.7,000 divided into 1,000 beater shares (12/31/45)

Nada International Austalt,

Development of Eintern Gahal Awilya company (SUNDUS), Islamic Investment Company

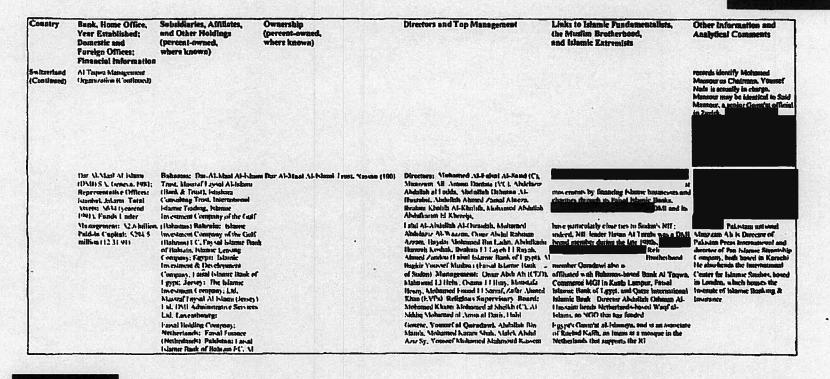
Bank Al Taywa, Nassau (108)

Mohamed Mansour (C), Zeinsh Mansour Pettouls, Affect Edeurich Annual Huber, Yoursel Alustapha Nada, Ali Ghalch Himmai

ther clients have Isla's An Nobda Group, Algeria's FIS & ATG, HAMAS, and Yemen's Al Islah Party, Directors Nada and Himmas are toughter MB financial officers.

he firm engages in divinistration, bookker marial and commercial service ublishing, and fiduciary services t constrainmental firms and mgages in asset mous receptors, trade in new custories, securities, and fereign exchange. promotes business connects between Islanie and Western (Innacial institutions, Conjumns records identify its banker Emes del Gottardo la Lugano. Altho

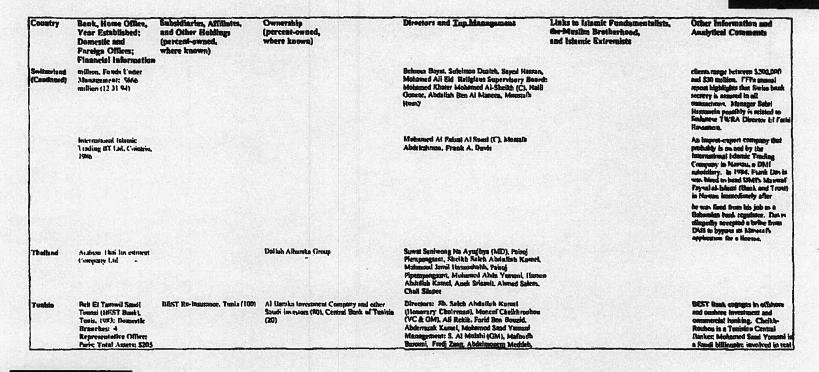




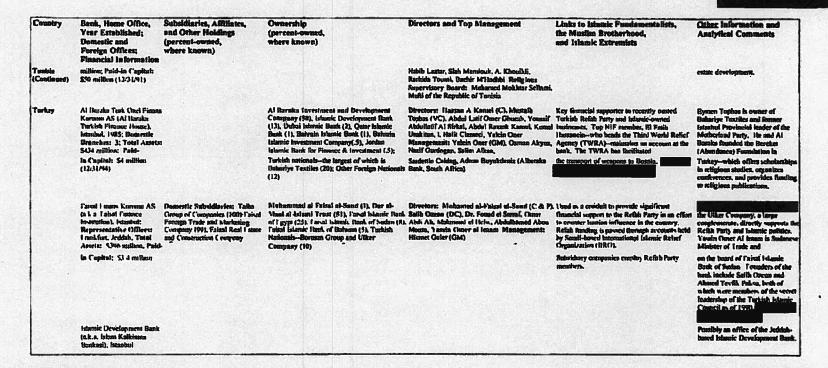


Country	Year Established;	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Musilim Brutherhood, and Islamic Extremists	Other Information and Analytical Comments
Suitzerhauj (Contibued)		Fayeal for estment Rank; islantic investment Company of the Gulf (Sharight, Tanky); Eshab Finance Institution, Initial to occup. Thode & Marketing Company, Faisatt Real F-state & Construction Company, I mha Group of Companier, UK: Missaut Foy sal. Al Islants of the United Kingdom Limitad; Elsewhere; Arah Albanton Hame Bank, Thranta, Fassal Finance Company, Demanark, Rampas Islamtique de Guinne, Honque Islamtique de Silger, Islamte Inscennent.				
		Dampie hämique da Renegal, Paisal Pisance (Ewitzerland) SA; Islanic Tajuski (Issurance) Companies in the Baharma, Bahrain, German), and Luvershourg.				
	Forst I motee (Switzerland) S.A. Geneta. 1990 (Somethy Status In coment Syrvices): Total Assorts 321 million: Publ- in Capitals 53.8	Al Faisal Investment Book Ltd. Pakestan (5)	Dar al Maat al Islami Truss (100)	Directors: ITRLI Prince Mehamed Al Faisal A Soud (C), Omar Ahdi Ali (VC), Pierre Besucher, Lucien Roeiller, Monstalt Hoony Meangement Mahmoud III Helw (P & CEU), Rachid Teyrnour Frank Perlwitz, Stephen O'Mahony, Bahri Hemantal, Jental Heiniger,		FFS: specialty is private bunking: it invests funds for high-net worth elicate-including several US fluory on a fiduciary busis. Most business is off-buliner sheet. Protteble values of its 1,100

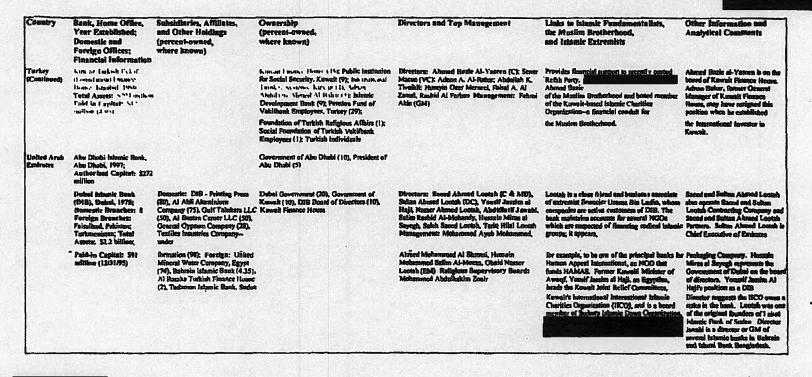
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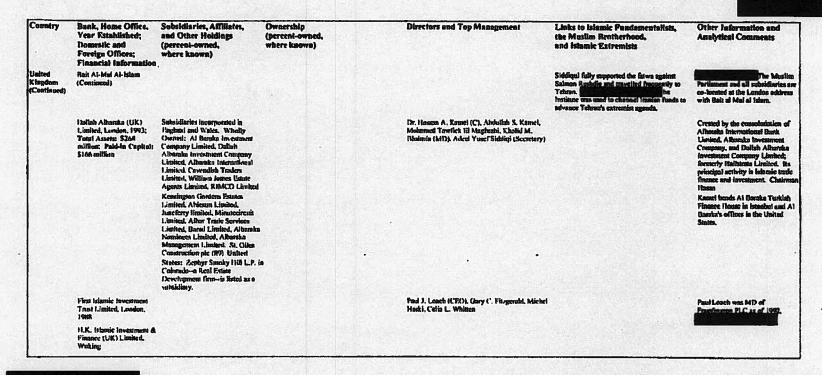






Country	Bank, Home Office, Year Established; Domestic and Foreign Offices; Financial Information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Islamic Fundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other Information and Analytical Comments
United Arab Emirates (Continued)	Islamic And Insurance Company, Alm Diobi; Domestic Beauther: 1		Dallah Alhimka Group			
	himse investment Company of the Gulf, Shugah, 1977, Domestie Branches: S Foreign Branches: Cairo, Dohn, Sauch Arabia (20)			Abdutish Al Farofi (Adenuger)		
United Kingdom	Al Ismah, insessment Conjunty, London, 1983; Total Against SS2 anillism. Capital & Reserver: SS5 million (12/31/89)	Al-Hambo Interventional Bank Ltd, Londour, Albancha Islamic Investment Bunk, Habrain; Albancha Rank Sushan, Al Baraka Rank Sushan, Al Baraka Rank Sushan, Al Baraka Bank of Mauritania, Arabian, Tinal Intermational Co. Arabian Thai Intermational Co. Lad, Jordon Islamic Bank for Finance & Investment, Egyptian Soudi finance Bank, Cairox Al Baraka Oroup Representative, Arasterdam; Sandi Ternicians Finance Husst. Tunis United States: Caillah Al Naraka Hankurp Inc., Chicaga, Texon, and California		Hirectors: Dr. Huvaca A. Kannel (L'), Muss A. Shihada (VC), Dr. Muss A. Al-Awari (MID), Orsan A. Muned Suleintan, Malumad Thoritot, Ngji M. El Mustr, Abdullah S. Ruswel Management Dr. Youser A. Al-Award, Deck A. W. Newson (GM), Bruce W. Robinson, Christopher R. Bentins, Robert Mansur, David Hiddich, Keith M. Sreith, Bital K. Al-Husan, David Gosting	Nagh M. Eli Nazir is a director of the lega Trest is London, a charlande fromhabion founded by Shelidh Salah Kamel and Al Bannko Disector Mohomed Abduh Yanusni (Pranidesti), it may to infeated to the "lega Charlands Agency", which purpostesily finances Al htthad Al Islamiwan—Somalis's leading externist group.	Nagi Nosir proteshty in idensical to Natish Natis, SVP of Albanaka Bascorp (Fesse) in Houston. Jusa Shibada is Gal- of of the Juvdan Islanic Bank für Finnnes de Javetm Islanic Bank für Finnnes de Javetmust, purportestly o financial cumulait für HAMAS (see albows).
	Itali Al-Mai Al-Islam (u.k.n. Islamic Trensury), London, 1993; Gross Income: \$310,000 (1993)	Halal Food Authorities, Human Rights Committee, Muslim Women's Institute	The Muslim Parliamens, London	Dr. Mohammad G. Siddique, Secretary and Taustee	Bait Al- London-based Muslim Institute—on anti- Western, pan-Islamic political movement established by the late Kalina Stddiensi. Virulently pro Iranian,	



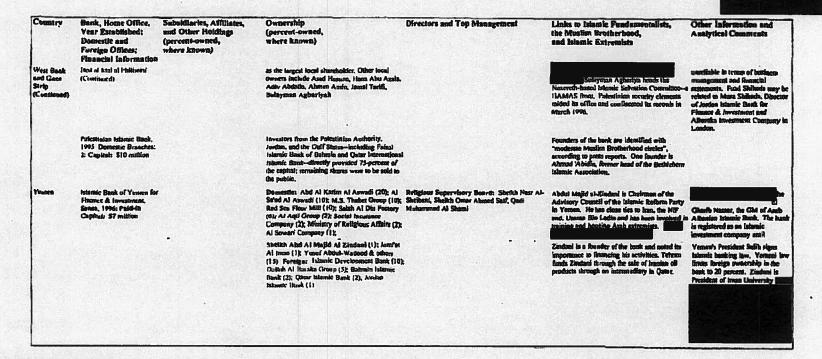




Country	Bank, Home Office, Year Established: Domestic and Foreign Offices; Financial Information	Subsidiaries, Affiliates, and Other Holdings (percent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Internic Pundamentalists, the Muslim Brotherhood, and Islamic Extremists	Other information and Analytical Comments
United Kingdom (Continued)	Islamic House of Finance, London, 1996			Adeel Y. Siddlej (CEO), Prince F. Khan, HIPI; Dr. Ann Y. Conon		Aded Y. Siddiqui is a director of serveral London-based Onliab al Baraka affiliates and the A! Buzzka Investment Bunk in Pakiston.
	Islamic tovestment and Finance Consortium Limited, Mord					No additional information.
	(The) Islamic Investment Company, Ltd. Fordish. 1982			Violamed & Palest & Sand, Alexand Ali, Order Abdel Arsons, Incohen Tayen Elmych, Ocano El Hiny		
United States	Abras Investments, Seamford, Connection, 1980		Abrar Group International Sdn Shd, Kuah Lempur (100)	Directors: Wan Muhamad Hayai Wan Subainan P & CEO), Kemeruddin Teha (SVP), Abdul Rahim Mohd. Ghouse (VP)	Abour is a logy investment vehicle for the Omani- Marilin Brothchord (OMB). Debut Interest Store Continues Seed Added Lootah personally transferred OMB funds to Abour for investment Purposes.	Abore convently is involved in wroney market operations, investment banks in fiftness, offshore trusts, futures rading, and stock brokering for high not worth clients; press reports inficient that it is eyeing an ownership state in a commercial bank.
	Albunka Bancorp (Childunia) Inc., Pasadena, 1987		Ableus Incurporated, Debruare USA (100)	Birectura: Hasson A. Kamel (C), Omer Omer (VP)		Hustan A. Kamel is a director of numerous Al Barako fittancial autoidiaries.
	Albertika ibanomy (Chicago) Inc., 1989: Tatal Amets: \$21.6 million; Pale In Capital: \$46.7 million (12/94)		Abicus Interpretatel, Delaware USA (180)	Birectors: Hassan A, Katuci (C), Kholed Shair (CEO) Management: Charl Aweldah, Manager		



Country	Bank, Home Office, Year Established; Domestic and Foreign Offices; Financial Information	Subsidiaries, Affiliates, and Other Holdings (porcent-owned, where known)	Ownership (percent-owned, where known)	Directors and Top Management	Links to Igiamic Pundamentalists, the Muslim Brotherhood, and Islamic Estremists	Other Information and Analytical Comments
United States (Continued)	Albaraka Bancoep (Texas) Inc., Heuston, 1987; Testa Asserts 24 million, Paid-in Copitals \$230,000 (12/31/89)		Abiaran Incorporated, Delaware USA (100)	Directors: Hassm A. Keurel (C'), Nazih Nacir (EVP), Hassm Elhalze (AVP)	Nexis hasie probably is identical to hing? M. El Nozis, Director of Al Banaka Investment (Company in Loudon and director of the tyra Tons in Loudon-or charitable foundation from the Loudon-or charitable foundation function of the history of the latest and Al Banha Birector Mohamed Abdush Yemani (Trust Freshkust). The charity stay be identical to the "tyra Charitable Agency", which purportedly helps to finance Somalia's leading extremes group. Al Italiand Al Bahmayya.	
	Alboraka Bank Banghidesh Limited, Paradena					
West Blok and Goza Strip	Al Aque Bent, 1997; Pald- in Capitals \$20 million		The Jorthn Islande Host for Flurance & Investment, Jodgh-based Al Baraka Investment & Development Company, and Ucil at Mat of Philiptini in Ramalith were to provide 75 percent of the capital. Ramaling shares were to be said to the public.		RAMAS supporter Walfs at Khit had applied to the Palesthian Authority to establish the bank in early 1996. Khit rate on office of Ramalloh-based Belt al Mal.	
	Arab Islamic Bank, 1995; Puid-ia Capital: 515 million		the Bank of Jordan and is 15-percent owned by Al-lybal for Development & Investment. Jordanian Michel Savigh was responsible for establishing the bank and is part owner.	T Yahaya Kadangai (VC)		Sayigh is Jordanian and General Director of the Jordanian Sayigh Stonhess Industrial Geosp, which is involved in paints and industrial goods.
	Belt at Afal of Philistics (Pulcetinium Terastry), Rossoliali, 1994; Controlle, Branchest Poorlily in Gaga and Pelouis; Poorlin Office: Arman		threign capital provided by C261 and Joseph Island: Reads for Flaunce and two-chronat (14). Israeli intelligence identifies Shelth. Final Shelthade as Burnlers. faces Shelthade as Burnlers.	Dr. Muhammad Sarsur, a US citizen resident in Rama flah, is Director General; Masses Slackrot (P), Vasif Shenti; Masis-al-Din al-Maxim, and Selah 'Ataliah are board reembers.		the bank was to have been shat down by the Palesthian Authority in Musch 1996, but in still concretion as of the 1997.







Country

Bank, Home Office,
Year Established;
Damestle and
Foreign Offices;
Financial Information

Country

Bank, Home Office,
Subsidiaries, Affiliates,
and Other Holdings
(percent-owned,
where known)

Ownership Directors and Top Management (percent-owned, where known)

Links to Islamic Pundatnessalists, the Muslim Brotherhood, and Islamic Extremists

Other Information and Analytical Comments

Ventee Islamic Solidarity Bank, Continued) 1996: Paid-in Capital: \$15 million Hayel Suced Assm Group and Quar Islamic Towliq Debasch (DG)

Dabasch is a Jordanian who claimed in mid-1996 that there is the Yesseni rlyal equivalent of 5750 million of Yesnesi funds walking to be invested by people rebutent to deposit funds in Western-oriented institutions.

Suboa Islamic Bank (Not Yet Opened) Al Alumar Group and Foreign Pertners

The At Ahmur Group is controlled by the family of Al Islah parliamentarian Sheikh Abdailah Hossein et Ahmar.

Yernen-Kuwuki Regi Estate Company, Sanaa, 1977 Yemeni interests (41.6): Kuwaiti interests (41.6); St. Satch Karnel and Sh. Theorein Al Harithi (16.8)

This appendix is Top Secret UMBRA Notorn Octon GAMMA .

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Key

Institutions in bold represent parent entities; individuals in bold either are prominent Islamic bank owners or referred to again in subsequent columns.

Ownership:

Al Rajhi Group

Bank Al Taqwa Lid

Dallah Al Baraka Group

Dar Al Maal Al Islami Group

Dubai Islamic Bank

Islamic Development Bank

Kuwait Finance House

Other

Reverse Blank

Position:

C—Chairman
DC—Deputy Chairman
EC—Executive Chairman
VC—Vice Chairman
GM—General Manager
AGM—Assistant General Manager
DGM—Deputy General Manager
MD—Managing Director
CEO—Chief Executive Officer
P—President
SVP—Senior Vice President
VP—Vice President

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